

California Bay-Delta Authority
Finance Plan Independent Review Panel
*****Meeting Agenda/Questions*****

Tuesday, November 18, 2003

TIME	AGENDA ITEM	DISCUSSION NOTES
9:00 AM	Welcome and Introductions	<ul style="list-style-type: none"> • General Welcome • Panel Introductions • Review Panel Process/Proposed Ground Rules
9:20 AM	Background	<ul style="list-style-type: none"> • Overview, California Bay-Delta Program • Overview, Finance Plan • Review Panel Purpose and Intended Deliverables
10:15 AM	Break	
10:30 AM	Topic One: Framework and Issues Report	<ul style="list-style-type: none"> • Present Overview of Finance Plan Framework and Issues Report • Consider Framework & Issues Report Adequacy <ul style="list-style-type: none"> - Are issues fully and fairly described? - Are there additional issues to be considered?
11:30 AM	Lunch	
12:45 PM	Topic Two: Expanded Framework	<ul style="list-style-type: none"> • Present Overview of Expanded Framework • Review Detailed Case Study • Consider Framework <ul style="list-style-type: none"> - Is the Technical Approach, as currently structured, adequate and effective to guide the development of long-term finance options? Are there specific changes that can be made to strengthen the approach? - Is the Technical Approach applied appropriately in the case study? Is it likely to generate meaningful information and insights?
2:45 PM	Break/Panel Sidebar	
3:30 PM	Wrap Up and Next Steps	<ul style="list-style-type: none"> • Summarize Panel Discussions • Consider Approach for Future Panel Deliberations <ul style="list-style-type: none"> - Meeting Focus and Schedule - Link with Final Work Product - Information Needs
4:30 PM	Adjourn	